

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Miami Service Center
172-A West Flagler Street, Miami, Florida

November 16, 2000

9:30 a.m. till 12:00 noon

1. Call to Order – Terrie Bates
2. Opening Comments – Terrie Bates

Organizational Issues

3. Overview of Committee Responsibilities – Jim Jackson
4. Open Meeting Requirements - Frank Bartolone
5. Consideration of Participation by Federal Agencies
6. Selection of Committee Chair and Vice Chair

Topics

7. Status of Rockmining Mitigation Funds –Jim Jackson
8. Revenue Projection Reconciliation – Frank Bernardino
9. Presentation on Non-mining Mitigation in Pennsuco - Marjorie Moore
10. Mitigation Priority Area – Jim Jackson
11. Committee's 2000 Annual Report – Jim Jackson
12. Next Meeting
13. Public Comments
14. Adjourn